

**CITY COUNCIL AGENDA
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023**

September 27, 2022, 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. PRESENTATIONS BY CITIZENS AND VISITORS *(Comments by members of the public are limited to three (3) minutes for any one speaker. Citizens may submit a written statement to the Office of the City Secretary at citysecretary@greyforest-tx.gov no later than thirty (30) minutes prior to the start of the meeting. Copies of statements will be provided to the City Council. A city official may make a statement of specific, factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.)*

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
 - 1) Financials
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

VI. PUBLIC HEARING

OPEN PUBLIC HEARING

- a) Regarding an ordinance of the City of Grey Forest, Texas, amending the City Code of Ordinance Chapter 10 Subdivision Ordinance Section 10.02.001 to adjust for changes in lot sizes and updates to state law.

CLOSED PUBLIC HEARING

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VII. CONSENT AGENDA

- a) Approval of Minutes: July 24, 2022, Special Meeting, July 26, 2022 Regular Meeting, August 18, 2022 Special Meeting/Workshop, August 25, 2022 Special Meeting/Workshop, September 1, 2022 Special Meeting/Workshop, September 7, 2022, Special Meeting, and September 20, 2022 Special Meeting.

VIII. NEW BUSINESS

- a) Discuss and take possible action on appointment of Nicole Balderas to the Senator Frank

L. Madla, Jr. Natural Area Board of Directors pursuant to amendment of Ordinance No. 180.

- b) Discuss and take possible action on Resolution No. 2022-28R a Resolution of The City of Grey Forest, Texas Expressing Opposition to the TCEQ Proposed Permit No. WQ0016171001 for the wastewater treatment facility on the Guajolote Ranch Tract due to the discharge route from the plant site via pipe to Helotes Creek which runs through the entire City Of Grey Forest and the negative environmental impacts, disruption to the natural creek systems, and collateral consequences thereof; and opposition to TCEQ's approval of the proposed permit. Discuss the Commercial Water Rate.
- c) Discuss and take possible action on Ordinance No. 2022-09-28, an Ordinance of the City of Grey Forest, Texas authorizing and allowing under Texas Government Code Chapter 853 governing Texas Municipal Retirement System (TMRS) service credit, to grant service credit for certain service of full time employees previously cancelled due to withdrawal of contributions; that the City shall not make any retroactive payments related to the prior service credit; repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; and providing an effective date.
- d) Discuss and take possible action on Resolution No. 2022-29R, a Resolution of the City of Grey Forest, Texas to recognize and designate Juneteenth, Columbus Day, President's Day, and Battle of the Flowers as official City Holidays and add these dates as annually recognized official City Holidays.
- e) Discuss and take possible action on the appointment of a Consultant to assist the City, the Mayor, and the Chief of Police with updating efficient policies and procedures and provide training and education to City employees and officials to assist with forging a strong working relationship between the Office of the Mayor and the Police Department pursuant to Ordinance No. 2022-08-23.
- f) Discuss and take possible action on Resolution No. 2022-30R a Resolution to consider accepting the resignation of Chief of Police Rene Rodriguez and Deputy Chief Frank Francis.

IX. UNFINISHED BUSINESS

- a) Discuss and take possible action on Ordinance No. 2022-08-25A, an ordinance of the City of Grey Forest, Texas to adopt and memorialize the zoning map of the City of Grey Forest attached hereto as Exhibit A, repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing severability clause; and providing an effective date.
- b) Discuss and take possible action on Ordinance No. 2022-09-29 an ordinance of the City of Grey Forest, Texas, amending Exhibit A to the City Code of Ordinance Chapter 10 Subdivision Regulation; Article 10.02 subdivision ordinance to include recent changes in law and amend lot sizes in the city's certain areas; providing a cumulative clause, a severability clause, and an effective date.

X. EXECUTIVE SESSION

- a) City Council will discuss pending litigation regarding the Scharf v. City of Grey Forest pursuant to Texas Government Code Section 551.071 (consultation with legal counsel).

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

- a) None

XII. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: *The City of Grey Forest meeting place is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Grey Forest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-695-3261 ext. 1, or 711 Texas Relay.*

DECORUM REQUIRED: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

ACTION BY COUNCIL AUTHORIZED: *The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development Negotiations); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.*

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 23rd day of September 2022 at 3:55 P.M., more than seventy-two (72) hours prior to the meeting on 27th day of September 2022.

By:

Miguel Cantu, TRMC
City Secretary

